

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
June 27, 2007
San Mateo County Transit District, Board Room
1250 San Carlos Avenue
San Carlos, CA
10:00 a.m.

| <u>Agenda Items</u> | <u>Responsible Party</u> | <u>Status</u> |
|--|------------------------------------|---------------|
| 1. Approval of May 23, 2007 Meeting Minutes | Chairman Kopp | A |
| 2. Authority Members' Meetings for Compensation | Chairman Kopp | A |
| 3. Election of Officers | Chairman Kopp | A |
| 4. Member's Reports | Chairman Kopp | I |
| 5. Executive Director's Report | Mehdi Morshed | A |
| 6. Program Manager's Report | Tony Daniels | I |
| 7. Project Management Oversight <i>Staff will present an overview of the proposals received for the Program Management Oversight contract and the results of the selection process for Authority review and approval.</i> | Carrie Pourvahidi | A |
| 8. Public review period for, and dates and locations for public hearing on, the Draft Bay Area to Central Valley program EIR/EIS. <i>Staff will present proposed locations and dates for public hearings during the public review period of the Draft Bay Area to Central Valley HST Program EIR/EIS document for Board approval.</i> | Mehdi Morshed/ Christine Sproul | A |
| 9. Presentation of the Draft Bay Area to Central Valley HST Program EIR/EIS <i>Staff will present a summary of findings from this draft program EIR/EIS document.</i> | Dan Leavitt | I |
| 10. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i> | | |
| 11. Adjournment | | |

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.